

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0000
904-222-3911 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 834781 7103475

AUTHORIZATION :

Patricia Poynt

COST LIMIT : \$ 70.00

ORDER DATE : February 6, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 834781

CUSTOMER NO: 7103475

200001709152

CUSTOMER: Ms. Linda Buccola
HAROLD GOULD

4300 Promenade Way
Suite 223-p
Marina Del Rey, CA 90292

DOMESTIC FILING

NAME: FLORIDA PROFESSIONAL CLEANING
SERVICES, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

RECEIVED
96 FEB -7 AM 11:10
DIVISION OF CORPORATION

FILED
96 FEB -7 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 7 1996

ARTICLES OF INCORPORATION

OF

FLORIDA PROFESSIONAL CLEANING SERVICES, INC.

FILED
96 FEB -7 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is FLORIDA PROFESSIONAL CLEANING SERVICES, INC.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 1052 Grand Ave., #E, Arroyo Grande, CA 93420.

THIRD: The mailing address, wherever located, of the corporation is 1052 Grand Ave., #E, Arroyo Grande, CA 93420.

FOURTH: The number of shares that the corporation is authorized to issue is One Thousand (1,000), all of which are without par value and are of the same class and are to be Common shares

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is c/c The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

J. E. Costelloe

ADDRESS

5670 Wilshire Blvd., Ste. 750
Los Angeles, CA 90036

SEVENTH: Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such shares, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

EIGHTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

NINTH: The duration of the corporation shall be perpetual.

TENTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ELEVENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of

depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on February 5, 1996


J.E. Costelloe, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: 
A.P. Polizzi, Assistant Vice President

Date: February 5, 1996

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

800002099099--1

--02/26/97--01119--002

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Florida Professional Cleaning Services, Inc
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

FILED

97 FEB 26 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change
2/28/97
DC

P96000011876

572000

Return to
Betty



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

corrected

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: FLORIDA PROFESSIONAL CLEANING SERVICES, INC.
Ref. Number: P96000011876

We have received your document for FLORIDA PROFESSIONAL CLEANING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 397A00010206

RECEIVED
37 FEB 27 PM 2:49
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Florida Professional Cleaning Services, Inc.1b. The mailing address of the corporation is: PO Box 1172
Grover Beach CA 934831c. Date of incorporation: 2-7-96 Document number: P96000011876

2. The name and address of the current registered agent and office:

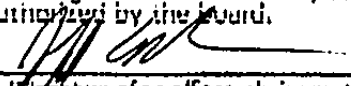
The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 106
Tallahassee FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Nationscorp Registered Agents, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)2-20-97
(Date)Jeff Sanders President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)2-26-97
(Date)

If signing on behalf of an entity:

Betty B. Young
(Typed or Printed Name)Assistant Secretary
(Capacity)

Division of Corporations, P.O. Box 6227, Tallahassee, FL 32314

FILED
97 FEB 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA